

Notice of Public Meeting of a Public Body
Sections 7.6, 7.7.4 and 7.9.1
**NOTICE OF PUBLIC MEETING OF THE –
Governor's Forest Health Council**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the Arizona Forest Health Council will hold a meeting open to the public:

**Arizona State Forestry Division
1110 W Washington Suite 100
Forester's Conference Room
Phoenix, AZ 85007**

**September 12, 2013
10:00 am – 12:00 pm**

**Call-in #: 1-877-820-7831
Passcode: 219418#**

AGENDA

1. Call to Order
2. Approval of the Minutes
3. State Update (Hunt/Kinsall)
 - 2013 Fire Season Summary
 - Forestry Grants
4. Statewide/National Forestry Continuing Activity Update
 - 4 FRI (P Berlioux)
 - Flagstaff Watershed Protection Project (Summerfeldt)
 - Upcoming October 3-4 Investment Strategies Workshop (D. Vosick)
 - Prescribed Fire Council (Hunt)
 - Urban Forestry Subcommittee (Bushman)
5. Agenda Development for remaining 2013 Meetings (All)
6. Call to the Public
7. Meeting Schedule and Locations

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.

*Dated this September 9, 2013
Governor's Forest Health Council
<http://www.governor.state.az.us/FHC/>*

CHAIRS

Scott Hunt – Arizona State Forester
Sue Sitko – Co-Chair